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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Ward Contracting Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>) Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: David Ward Name (Printed or typed) 1983 Woodlake Drive Address				
Orange Park, FL 32003 (904) 424-7610 Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be Ward Contracting, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is 1983 Woodlake Drive, Orange Park, 32003.

ARTICLE III -- PURPOSE

The purpose for which the corporation is organized is residential construction, remodeling, land development and miscellaneous home improvement contracting.

ARTICLE IV - SHARES

The number of shares of stock is 1000, par value \$1 each.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

David P. Ward, President

1983 Woodlake Drive, Orange Park, FL 32203

Joseph D. Howell, Secretary/Treasurer

7654 Hilsdale Harbor Court, Jacksonville, FL 32216

ARTICLE VI - REGISTERED AGENT

Joseph D. Howell

7654 Hilsdale Harbor Court, Jacksonville, FL 32216

ARTICLE VII - INCORPORATOR

David P. Ward

1983 Woodlake Drive, Orange Park, FL 32203

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date